



## AGENDA

### GOVERNING BOARD MEETING

September 16, 2009

9:00 a.m. – 2:00 p.m.

- 9:00 a.m. Call to Order and Approval of Minutes ~ Chairman Solove
- 9:15 a.m. Report of the Consumers' Counsel ~ Janine L. Migden-Ostrander  
Employees of the Month and New Staff Introductions
- 9:30 a.m. Case Summaries ~ Bruce Weston
- 10:00 a.m. New Case Summaries ~ Aster Adams
- 10:30 a.m. Break
- 10:45 a.m. Communications Summary ~ Beth Gianforcaro
- 11:00 a.m. Operations Summary ~ Chuck Repuzynsky
- 11:15 a.m. Legislative Summary ~ Janine L. Migden-Ostrander
- 11:30 a.m. Consumer Services Division Overview ~ Maria Durban
- 11:45 a.m. Lunch Break & Executive Session
- 12:45 p.m. Policy Discussion  
Peak Demand Response ~ Wilson Gonzalez  
Mercantile Opt-Out ~ Dan Sawmiller
- 2:00 p.m. Adjourn ~ Chairman Solove

**Next meeting is scheduled for November 18, 2009.**